

**Notice of Meeting of the Information Technology Committee  
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, June 17, 2015 at 6:15 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Committee Member Reports.
6. Approve the Minutes of meeting on Monday, May 11, 2015.
7. Discuss and approve the Electronics Technician position
8. Information Technology Director's Report, presented by Ruth M. Otto
  - a. New World status
  - b. Kronos Project Update
    1. Highway
    2. Telestaff
    3. Conference
  - c. Texting policy update
  - d. LIMS project status
  - e. Network security project
  - f. Office 2013 rollout
  - g. 2016 budget process
9. Consideration of IT Actions:
  - a. Papercut system purchase
  - b. Disposal of old computers
10. Suggested Next Committee Meeting Date: Wednesday, July 15th at 6:15 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
11. Adjournment.

**HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.**

**IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.**

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

JUN 16 2015

DODGE COUNTY, WIS.

8:00 AM BCB